

## **ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

### **MINUTES**

**FEBRUARY 14, 2006**

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, February 14, 2006. The meeting was chaired by Vice Chairman, Lance Jubelt. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one absent.

#### **PRESENT**

Bacon, Judy	Malham, Vivian
Bellm, Darrell	Nichelson, Glenn
Campbell, Tom	Novak, Joe
Christopher, Carlos	Pomatto, Ruth
Coatney, Raymond	Pratt, Vera
Denby, Don B.	Quarton, Robert
Fraser, Morrie	Quirk, Paul
Goodman, Frances	Schwallenstecker, O.
Harding, Bill	Thomas, David
Jubelt, Lance	Vojas, Robert
Kiel, Bernard	Watson, Julia
Lux, Larry	Wieseman, Francis

#### **ABSENT**

Manar, Andrew

Wiggins, Tony  
Zippay, M. A.

### **MINUTES**

Motion by Coatney, seconded by Kiel, to approve the minutes of the January 10, 2006 meeting. All in favor, motion carried.

### **GUESTS**

Kent Tarro, Administrator, Public Health Department, advised that February is National Heart Recognition Month. Three cholesterol and blood pressure screenings are set throughout the County in February. Girard, February 15, 2006 at the Wesley Center; Carlinville, February 16, 2006, at the Public Health Office; and Gillespie, February 27, 2006, from 1:00 – 6:00 p.m., Macoupin County Community Care Health Center. You will get your results the same day for a fee of \$20.00.

Larry Pfeiffer, Regional Superintendent of Schools, distributed the Annual Report 2005 for ROE #40 and fielded questions. Pfeiffer also demonstrated a CPR defibrillator that will be available to help teach school students the proper actions to take in an emergency situation. Each school in the Regional Area that has a gymnasium will be provided one of the systems. It will provide an analysis while EMTs are called and it is battery operated and speaks the responses so students will know what to do.

Motion by Wiggins, seconded by Zippay, to seat Campbell and change roll call count from 25 to 26 present.

Tosha Cantrell-Bruce from the Illinois Extension Service discussed 4-H Education and introduced Ms. Susie Humphries a past 4-H girl herself, a 4-H leader and a 4-H mom. She says 4-H is a wonderful program which educates children in so many different ways in addition to life skills. This club does not have numerous fund raisers. To earn money 4-H girls work at the MJM annual meeting. Ms. Humphries introduced Laura Dunn who explained she was home schooled by her mom and one day each week was devoted to 4-H studies. Laura felt this taught her many life skills and she thanked the 4-H for this program and thanked the County Board for their continued support.

Cletus Notter addressed the Board regarding an ordinance in Macoupin County requiring fire hydrants to be in working order.

### **COMMITTEE REPORTS**

Coatney discussed the minutes of the January 18, 2006, **Sheriff, Building and Grounds Committee** meeting. Sheriff Albrecht reported their budget is \$157,575.64 under budget and the Courthouse budget is \$9,519.00 under budget for the first quarter of the fiscal year. Albrecht was complimented for keeping expenditures under budget. Since its inception November 1, 2005, the Sheriff's booking fee has generated \$4,534.00 as of January 8, 2006. The Sheriff reported that the Inmate Medical Services Program has been in effect since December 15, 2005, and seems to be working well. Motion by Coatney, seconded by Pratt, to approve the minutes as reported. All in favor, motion carried.

Lux discussed the minutes of the January 23, 2006, **Emergency Management Committee** meeting. Lux introduced Joe Schroeder who has been acting as a volunteer in the EMA Office. The Committee and the 911 Administrator discussed E-911 piggybacking on the County's Workman's Compensation insurance. At the present time, it is not increasing the premium and E-911 is saving money. They voted to continue allowing E-911 to piggyback on the County's Workman's Compensation insurance. The Committee also discussed various locations for the backup center, but at the present time Jacksonville is the appropriate location. The Committee will not lose sight of the possibility of moving the backup station back to Macoupin County. There was a very lengthy discussion regarding moving the EMA office to the Highway Department building. Due to cost effectiveness, the Committee unanimously voted to keep the EMA Office at its present location. The Committee agreed to the purchase of four new tires for the EMA vehicle. Motion by Lux, seconded by Quirk, to approve the minutes as presented. All in favor, motion carried.

Pratt discussed the minutes of the January 25, 2006, and February 8, 2006 **Legislation and Technology Committee** meetings. Larry McDaniel provided an update on Bulletin 810 progress. Harris has copied all the maps and has data from Manatron. The program is to begin February 1, 2006. McDaniel suggested this would be the perfect time to give serious thought to creating a Plats and Maps office with startup GIS. The Committee voted to table the issue of bids for software maintenance until all officials and department heads can meet to discuss this issue along with soliciting resumes for a web designer to be hired on contract. Motion by Pratt, seconded by Campbell, to approve the minutes as presented. All in favor, motion carried.

Pomatto read the minutes of the January 31, 2006, and **Regional Superintendent of Schools Committee** meeting. Pfeiffer provided an update regarding technology and projects at the ROE office. The office may be able to fund 3/5 of the salary for a technology person. The Committee adjourned to Executive Session for twenty-five minutes. Pfeiffer inadvertently made an error when granting two of his employees who are not in the union their salary increase. They received a 3% raise and it will be adjusted to 2%. Pfeiffer demonstrated an AED defibrillator which will be available to teach students actions to take in emergency situations. Motion by Harding, seconded by Quirk, to approve minutes as written. All in favor, motion carried.

Goodman discussed the minutes of the February 7, 2006, **Road and Bridge Committee** meeting. Claims were approved for payment and one 50/50 Petition was approved for Scottville #34 at a cost of \$2,792.78. The Committee approved a Preliminary Engineering Services Agreement for Federal Participation on the Brighton Bunker Hill Road and recommended passage to the full Board. In addition, the Committee voted to approve a Local Agency Agreement for Federal participation on the Brighton-Bunker Hill Road and recommended passage to the full Board. The Committee also voted to review and sign the Highway Department Claim Report in lieu of signing each individual claim. Motion by Campbell, seconded by Vojas, to approve minutes as reported. All in favor, motion carried.

### **APPOINTMENTS**

Motion by Kiel, seconded by Pratt, to appoint the following persons to the Virden Cemetery Board of Directors: Bill Dodd 1-1-06 thru 1-1-12; Sharon Wilson 1-1-04 thru 1-1-10; Kim Moore 1-1-02 thru 1-1-08; Fred Reichert 1-1-06 thru 1-1-12; and James Hendricks 1-1-06 thru 1-1-12. All in favor, motion carried.

Motion by Quarton, seconded by Harding, to reappoint Robert Donaldson as Commissioner of South Otter Drainage District #1 effective February 14, 2006. All in favor, motion carried.

Motion by Schwallenstecker, seconded by Wieseman, to appoint Doris Wadsworth to the Bunker Hill Cemetery Association Board of Directors for a term beginning January 1, 2006 – January 1, 2012. All in favor, motion carried.

Motion by Nicholson, seconded by Zippay, to appoint Joe Novak to the Illini Valley RC&D Board. All in favor, motion carried. Mr. Harding was thanked for his years of service in the position.

### **COMMUNICATIONS**

Motion by Bacon, seconded by Pratt, to place on file in the County Clerk's office a letter from Monterey Coal Company – Long wall Subsidence Notification. All in favor, motion carried.

Motion by Thomas, seconded by Kiel, to place on file in the County Clerk's office WCDC list of CDAP Grant Applications for Macoupin County. All in favor, motion carried.

Information regarding Energy Solutions Workshops was distributed.

### **EXECUTIVE SESSION**

None.

### **PETITIONS**

Motion by Wiggins, seconded by Quarton, to approve one 50/50 Petition for Scottville #34 in the amount of \$2,792.78. Roll call vote: 26 ayes and one absent. Motion carried.

### **AYES**

Bacon, Judy	Malham, Vivian
Bellm, Darrell	Nichelson, Glenn
Campbell, Tom	Novak, Joe
Christopher, Carlos	Pomatto, Ruth
Coatney, Raymond	Pratt, Vera
Denby, Don B.	Quarton, Robert
Fraser, Morrie	Quirk, Paul
Goodman, Frances	Schwallenstecker, O.
Harding, Bill	Thomas, David
Jubelt, Lance	Vojas, Robert
Kiel, Bernard	Watson, Julia
Lux, Larry	Wieseman, Francis

### **ABSENT**

Wiggins, Tony	Manar, Andrew
Zippay, M. A.	

### **RESOLUTIONS**

Motion by Bellm, seconded by Vojas, to adopt a Resolution opposing State changes to private sewage laws. Same roll call vote: motion carried.

Motion by Schwallenstecker, seconded by Bacon, to approve a Preliminary Engineering Services Agreement for Federal Participation with Heneghan and Associates, Jerseyville for design of the Brighton-Bunker Hill Road, County Highway 14 (Section 01-00080-00-FP) at an estimated total design cost of \$572,996.52. Motion by Novak, seconded by Wiggins, to approve a Local Agency Agreement for Federal Participation for design of Brighton-Bunker Hill Road, County Highway 14. Same roll call vote: motion carried.

Motion by Pratt, seconded by Bacon, to approve a Resolution to contract with Integrated Media for hardware maintenance for 300 hours at \$60.00 per hour. Same roll call vote: motion carried.

### **CLAIMS AND OFFICERS REPORT**

Motion by Malham, seconded by Nicholson, to approve the Claims and Officers report. All in favor, motion carried.

### **UNFINISHED BUSINESS**

Vice Chairman Jubelt requested Board members review expenditure folders which are brought to the Board room prior to the County Board meeting each month to see what and how their committees are spending their money.

Vice Chairman Jubelt advised he had a note from Chairman Manar that the FOP would be meeting within the next two weeks and most likely they will have one item which will go to arbitration.

Zippay congratulated Larry Pfeiffer on being Sgt. at Arms for the Illinois Association of County Officers.

Thomas stated the Finance Committee would meet prior to the next Board meeting to review expenditures and revenue for this fiscal year.

### **NEW BUSINESS**

Vice Chairman Jubelt stated the Mt. Olive Ambulance Service Audit would be sent to the Ambulance Committee.

Schwallenstecker requested to talk about Art Fassero's passing, as he was in the Route 66 Hall of Fame.

### **MILEAGE AND PER DIEM**

Motion by Bacon, seconded by Wieseman, to allow Mileage and Per Diem. All in favor, motion carried.

### **ADJOURNMENT**

Motion by Vojas, seconded by Kiel, to adjourn at 2:30 p.m. All in favor, motion carried.

PREPARED BY LINDA M. VALERIO